

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, DECEMBER 20, 2005, 6:30 P.M.
AGENDA**

A. Call to Order and Roll Call

- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items
a. Antoine Predock, FAIA, selected to receive the 2006 American Institute of Architects gold medal.
b. Mayoral proclamation to Robinwood Student Council.

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

C. Approval of Minutes

1. Approval of regular meeting of December 6, 2005.
2. Approval of special meeting of December 13, 2005.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Consent Agenda
a. Release of letter of credit for Northwestern Mutual Life Insurance Co. for campus development of S. 27th Street and W. Drexel Avenue.
b. Resolution for acceptance of easements for water main and storm sewer/drainage for Serenity Estates-approximately 6800-6900 block of S. Harvard Drive.
c. Health Department donation of \$2,500 from Franklin Lions' Club Foundation.
2. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone certain parcels of land from R-8 Multiple-Family Residence District to R-3 Suburban/Estate Single-Family Residence District (City of Franklin, applicant) (9174, 9154, 9128, 9122, 9144 and 9134 W. St. Martins Road).
3. Ordinance to amend §15-3.0801, §15-3.0802 and §15-3.0905 and related provisions of the Unified Development Ordinance to allow fences in rear yards of double-frontage residential lots.
4. Resolution authorizing officials to execute an engineering service agreement with R.A. Smith and Associates for a sanitary sewer service study of the Ryan Creek Interceptor Service area.
5. Policy decision relative to the reconstruction of W. Oakwood Road from S. 27th Street to a point 1/2 mile west of S. 27th Street.
6. West Rawson Avenue Reconstruction payment approval.

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7. Request by St. James Catholic Church, 7219 S. 27th Street for an extension of the deadline for response to the City's offer to purchase.
8. Updating of Stormwater Management inventories and request for transfer of funds in the amount of \$3,500 from the 2005 contingency fund.
9. Ordinance adding stop signs at 32 intersections throughout the City (converted from existing yield signs).
10. Lease of copy machine for Engineering Department.
11. Consideration of extension agreement to Emergency Medical Services (EMS) basic life support billing contract with CPR, Inc. The Council may enter closed session pursuant to §19.85(1)(e), Stats., to consider the terms and negotiation of an agreement extension with CPR, Inc. for the provision of emergency medical service basic life support billing contract for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
12. Acquisition of properties for right-of-way for the extension of S. 31st Street from W. Rawson Avenue to a point 1/2 mile to the south. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the extension of S. 31st Street and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
13. Acquisition of properties for right-of-way for the reconstruction of W. Oakwood Road from S. 27th Street to a point approximately 1/2 mile to the west. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the reconstruction of W. Oakwood Road and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
14. Resolution authorizing certain officials to execute an agreement to continue professional environmental engineering services to monitor compliance at Metro Recycling & Disposal Facility into the year 2006 with J. Spear Associates, Inc. The Council may enter closed session pursuant to §19.85(1)(e), Stats., to consider the terms and negotiation of an agreement with J.W. Spear Associates, Inc. for the provision of environmental engineering services to monitor compliance at the Metro Recycling & Disposal Facility operated by Waste Management of Wisconsin, Inc. for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

H. Licenses and Permits

1. Miscellaneous Licenses.

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- I. Bills
 - 1. Vouchers and Payroll approval.

- J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

Dec. 23, 26, 30 & Jan. 2	Holidays – City Hall Closed	
Jan. 3	Committee of the Whole and Common Council	6:30 p.m.
Jan. 5	Plan Commission	7:00 p.m.